



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

Date Issued: April 12, 2016

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, April 19, 2016** at the hour of **10:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | 10:30/Chairman Gugenheim |
| II. Public Speakers | 10:30-10:35 |
| III. Report from Chief Quality Officer | 10:35-10:45/Dr. K. Das |
| A. Regulatory and Accreditation Updates | |
| B. Metrics | |
| IV. Action Items | |
| A. Executive Medical Staff (EMS) Committees of Provident Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County | 10:45-10:55/Dr. V. Hansbrough and Dr. O. Ukoha |
| i. Receive reports from EMS Presidents | |
| ii. Approve Medical Staff Appointments/Re-appointments/Changes | |
| B. Minutes of the Quality and Patient Safety Committee Meeting, March 15, 2016 | 10:55-10:55/Chairman Gugenheim |
| C. Clinical Training Affiliations | 10:55-11:05/Dr. J. O'Brien |
| i. Receive overview | |
| ii. Approve proposed clinical training affiliation agreements | |
| D. Any items listed under Section IV | |
| V. Recommendations, Discussion / Information Item | |
| A. Strategic planning discussion | 11:05-12:00/Dr. J. Shannon |
| VI. Adjourn | |

Committee Members:

Chairman: Gugenheim

Members: Board Chairman Hammock (Ex-Officio) and Directors Lerner and Marsh
Patrick T. Driscoll, Jr. and Patricia Merryweather (Non-Director Members)